

No: 68/2020/PHS-BTKCT
Re: *Disclosing information related to
AGMS*

Ho Chi Minh City, April 07th, 2020

**INFORMATION DISCLOSURE ON WEBSITE OF STATE SECURITIES
COMMISSION AND THE STOCK EXCHANGES**

To:

- STATE SECURITIES COMMISSION;
- HA NOI STOCK EXCHANGE;
- HO CHI MINH STOCK EXCHANGE.

Name: **PHU HUNG SECURITIES (“PHS”)**

Headquarters: 3rd Floor, CR3-03A, 109 Ton Dat Tien Street, Tan Phu Ward, District 7,
Ho Chi Minh City

Phone: (+84 28) 5413 5479

Fax: (+84 28) 5413 5472

Person to implement disclosure of information: Mr. Chen Chia Ken

Type of information disclosure: 24 hours 72 hours Unusual Periodic

Information of disclosed content:

According to Circular 155/2015/TT-BTC providing guidance on information disclosure on securities market, PHS sincerely discloses the information concerning the Annual General Meeting of Shareholders (AGMS) approved by Boards of Directors (BOD) dated April 07th, 2020, as follows:

1. Voting ratio: 01 share – 01 voting right;
2. Meeting time: 02:00 PM dated April 27th, 2020;
3. Venue: 5th Floor, CR3-05A, 109 Ton Dat Tien Street, Tan Phu Ward, District 7, Ho Chi Minh City;
4. Contents of AGMS: Discussing and approving contents in the authorization of BOD.

These information is disclosed on PHS’s website at <https://www.phs.vn>, tab Investor Relations, and section Shareholders Information.

PHS commits that the information disclosure above is genuine and takes entire responsibility to the laws for disclosed content.

Attached documents:

- Resolution No. 02/48_0320/NQ-HĐQT
dated April 7th, 2020.

Recipient:

- As above;
- Archive Company’s Secretariat.

**PERSON TO IMPLEMENT DISCLOSURE
OF INFORMATION**



MR. CHEN CHIA KEN

Ref. No.: 02/48_0320/NQ-HĐQT

Ho Chi Minh City, April 07th, 2020

RESOLUTION
BOARD OF DIRECTORS OF PHU HUNG SECURITIES CORPORATION
(TERM 2019 – 2022)

- Pursuant to Law on Enterprises 2014;
- Pursuant to the current Law on Securities;
- Pursuant to the current Charter of Phu Hung Securities Corporation;
- Pursuant to the Meeting Minutes No. 01/48_0320/BB-HĐQT dated April 07th, 2020 of Board of Directors of the Company;

RESOLVE:

Article 1: Resolution 1

The Board of Directors passed the Report on result of capital injection up to VND 900,000,000,000 (Nine hundred billion Vietnam dong), main details as below:

1. As approved by Extraordinary General Meeting of Shareholders (“**EGMS**”) dated September 26th, 2019, the dossier of private share issue and dossier of capital injection up to VND 900,000,000,000 (Nine hundred billion Vietnam dong) were submitted to State Securities Commission (“**SSC**”)
2. On January 9th, 2020, SSC accepted the dossier of private share issue of PHS.
3. On March 4th, 2020, SSC issued the revised license which updated the new charter capital of PHS being VND 900,000,000,000 (Nine hundred billion Vietnam dong).

Article 2: Resolution 2

The Board of Directors passed the Agenda and documents using in the 2020 Annual General Meeting of Shareholders (“**AGMS**”) dated April 27th, 2020, main details as below:

1. To approve Agenda of the AGMS dated April 27th, 2020;
2. To approve the documents sent to shareholders including:
 - 2.1 . Invitation Letter for attending AGMS dated April 27th, 2020;
 - 2.2 . POA for the authorized person of shareholders to attend the AGMS dated April 27th, 2020;
 - 2.3 . Agenda of the AGMS dated April 27th, 2020.



3. To approve the Voting guidelines of AGMS dated April 27th, 2020;
4. To approve the Draft of Meeting Minutes and Resolution of the AGMS dated April 27th, 2020.

Article 3: Resolution 3

The Board of Directors passed the Audited Financial Statement of 2019

Article 4: Resolution 4

The Board of Directors passed the Report of the Board of Directors on the Business performance in 2019.

Article 5: Resolution 5

The Board of Directors passed the Report on Corporate Governance in 2019 of PHS.

Article 6: Resolution 6

The Board of Directors passed the Profit Distribution Plan for Year 2019, main details as below:

1. Profit distribution plan for 2019 is proposed as follows:

Accounting Profit after tax in 2019:	47,521,553,006 VND
Additional reserve fund of charter capital (5% on the profit after tax):	2,376,077,650 VND
Operational risk and financial reserve funds (5% on the profit after tax):	2,376,077,650 VND
Dividend 2019 pay cash: 3.3% par value (excluding treasury shares)	29,699,838,300 VND

2. Submit to AGMS pass the authorization to BOD to choose the suitable time and proceed the procedure to pay dividend for shareholders.

Article 7: Resolution 7

The Board of Directors passed the Development and Business Plan in 2020.

Article 8: Resolution 8

The Board of Directors passed the Financial Budget Plan for Year 2020.

Article 9: Resolution 9

The Board of Directors passed the Selection of Auditor for Year 2020, main details as below:

Auditor : KPMG Viet Nam Co., Ltd
Address : 10/F, Sun Wah Tower, 115 Nguyen Hue, District 1, HCMC.
Tel : 028 3821 9266
Fax : 028 3821 9267



Article 10: Resolution 10

The Board of Directors passed the Revised Charter of PHS.

Article 11: Resolution 11

The Board of Directors passed the Report on Utilization of Capital raised from the private placement of shares from 03 December 2018 to 06 December 2018.

Article 12: Resolution 12

The Board of Directors passed the Report on Utilization of Capital raised from the private placement of shares dated 12 February 2020.

Article 13: Resolution 13

The Board of Directors passed the POA for Mr. Chen Chia Ken – BOD member cum General Director to be the Meeting Chairman and sign the documents of the AGMS dated April 27th, 2020.

Article 14: Organization and implementation

Board of Directors, Inspection Committee, General Director and all the employees of Phu Hung Securities Corporation are responsible for implementing this Resolution from the signing date.

Received:

- As above Article 14;
- Archived at BOD Secretary;
- Archived at Company Secretariat.

For and on behalf of B.O.D.
Chairman

Albert Kwang-Chin Ting

